



COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
August 15, 2013
9:00 a.m.

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Review of Minutes**
 - July 30, 2013 Budget Work Session
 - August 1, 2013 Work Session
 - August 5, 2013
 6. **Confirmation or Adjustments of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk
 7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Meeting will be held at 6 p.m. August 19, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held August 29, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 8. **Presentations**--None
 9. **SPECIAL NOTICE:** A Public Hearing on FY 2013/14 Budget will be held on Wednesday, August 28, 2013 at 6 p.m. in Council Chambers.

REVIEW OF ITEMS SCHEDULED FOR COUNCIL ACTION ON AUGUST 19, 2013

10. **Review of Docket of Claims**
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
12. **Review of FINANCIAL REPORTS**
13. **DISCUSSION OF REGULAR AGENDA ITEMS**
 - 2013-2087—Appointment of Additional People to the Planning and Zoning Commission Following the Resignation of Thom Sislow, Denise Catone, and Jane Lee. TABLED 07.15.13 and 08.01.13
 - 2013-2097—An Ordinance Revising the Organization of the Planning & Zoning Commission That Was Established by Ordinance 2012-003—TABLED 08.01.13

2013-3002—Letter to Hancock County Board of Supervisors Regarding Diamondhead Water and Sewer District Commission Appointments—TABLED 08.05.13

2013-3003—Recommendation from the Planning & Zoning Commission to Approve Application for Variance Request Submitted by Mr. David Malley, dba Fairway Villas, Case #2013-07

2013-3004—Recommendation from the Planning & Zoning Commission to Approve Application for Subdivision Replat Submitted by Mr. David Malley, dba Fairway Villas, Case #2013-08

2013-3005—Recommendation from the Planning & Zoning Commission to Deny the Application for Variance Request of 188.5 sq. ft., Submitted by Mr. Daniel Hughes dba 3D Signs, for Signage for Goody's #772 and Approve a Variance of 129 sq. ft., Case #2013-09

2013-3007—Police Vehicle Acquisition Purchase Approval

2013-3007.2—Approval of Police Budget Amendment #3

2013-3010—Request for Special Meeting on September 30, 2013 to Approve Final FY2013 Invoices

14. Citizens Wishing to Address Council, Non-Agenda items Limit of 3 minutes per person

15. RECESS OR ADJOURN